

FIRST AMENDMENT TO MEMORANDUM OF
OPTION TO PURCHASE

4/27/10 8:15:48
OK P BK 137 PG 172
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

This First Amendment to Memorandum of Option to Purchase is made as of the 8th day of April, 2010, between *Hawks Crossing Investments, LLC*, a Mississippi limited liability company ("Hawks Crossing"), *Hook Shot, LLC*, a Mississippi limited liability company ("Hook Shot"), and *Boyle Hawks Crossing Partnership*, a Tennessee general partnership composed of Boyle Investment Company, a Tennessee corporation, and the E.L. Boyle 1924 Trust U/ A dated March 31, 1924 (collectively "Boyle").

WITNESSETH:

The property description contained in Exhibit "A" of the Memorandum of Option to Purchase located at Book P124 Page 117 shall be substituted for and replaced with the property description described on Exhibit "A" attached hereto and incorporated herein by reference of this First Amendment.

IN WITNESS WHEREOF, the parties have executed this First Amendment to Memorandum of Option to Purchase as of the day and year first above written.

Hawks Crossing Investments, LLC

Boyle Hawks Crossing Partnership

By: [Signature]
Joe Bob Whitt, Member

By: Boyle Investment Company,
Managing Partner

By: Isaac A. Smith
Isaac A. Smith, Member

By: [Signature]

By: Larry Joe Lindley
Larry Joe Lindley, Member

Title: Senior Vice President

Hook Shot, LLC

By: [Signature]
Joe Bob Whitt, Member

By: Isaac A. Smith
Isaac A. Smith, Member

By: Larry Joe Lindley
Larry Joe Lindley, Member

Return to: PMPan
Hollaman Raney
P.O. Box 1480
Oxford, MS 38655
662-236-4001

ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DeSOTO~~
MADISON

Before me, a Notary Public of the state and county aforesaid, personally appeared *Joe Bob Whitt*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hawks Crossing Investments, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hawks Crossing Investments, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Stanlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012

ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DeSOTO~~
MADISON

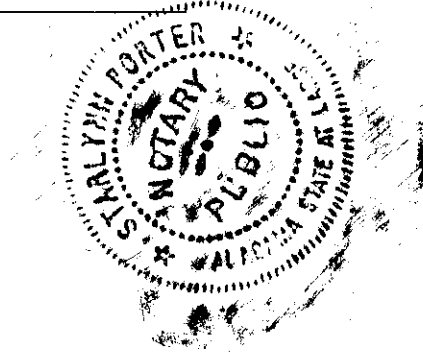
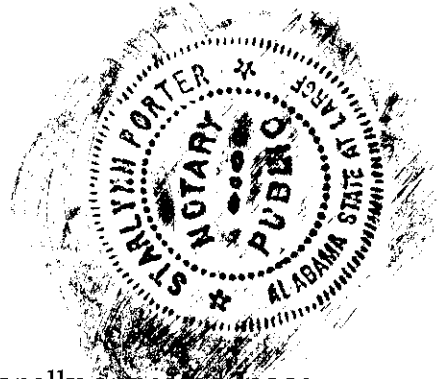
Before me, a Notary Public of the state and county aforesaid, personally appeared *Isaac A. Smith*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hawks Crossing Investments, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hawks Crossing Investments, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Stanlynn Porter
Notary Public

My Commission expires:

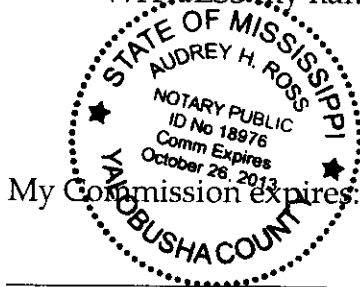
Jan 24, 2012



STATE OF MISSISSIPPI
COUNTY OF ~~DE SOTO~~ Yalobusha

Before me, a Notary Public of the state and county aforesaid, personally appeared **Larry Joe Lindley**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of **Hawks Crossing Investments, LLC**, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said **Hawks Crossing Investments, LLC**, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 8th day of April, 2010.



Audrey H. Ross
Notary Public

~~ALABAMA~~
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DE SOTO~~
MADISON

Before me, a Notary Public of the state and county aforesaid, personally appeared **Joe Bob Whitt**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of **Hook Shot, LLC**, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said **Hook Shot, LLC**, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Stanlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012



ALABAMA
STATE OF ~~MISSISSIPPI~~
COUNTY OF ~~DE SOTO~~
MADISON

DK P BK 137 PG 175

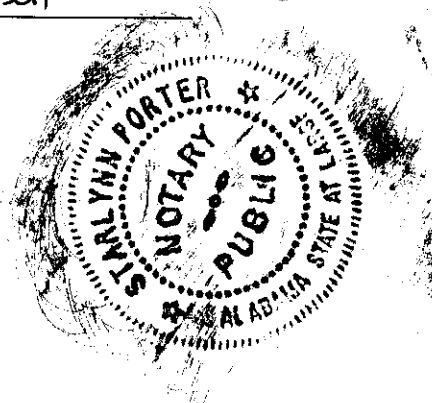
Before me, a Notary Public of the state and county aforesaid, personally appeared *Isaac A. Smith*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hook Shot, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hook Shot, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 13 day of April, 2010.

Stanlynn Porter
Notary Public

My Commission expires:

Jan 24, 2012



STATE OF MISSISSIPPI
COUNTY OF ~~DE SOTO~~ *LAFAYETTE*

Before me, a Notary Public of the state and county aforesaid, personally appeared *Larry Joe Lindley*, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be one of the three members of *Hook Shot, LLC*, the within named bargainor, a Mississippi limited liability company, and that he as such member executed the foregoing instrument for the purpose therein contained, by signing the name of the said *Hook Shot, LLC*, a Mississippi limited liability company, by himself as a member.

WITNESS my hand and seal this 20th day of April, 2010.

Hollaman M. Raney

Notary Public

My Commission expires:



STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, a Notary Public, Cary Whitehead, with whom I am personally acquainted and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Sr. Vice President of Boyle Investment Company, a Tennessee corporation, which is the managing partner of Boyle Hawks Crossing Partnership, a Tennessee general partnership, Maker, and is authorized by Boyle Investment Company, a Tennessee corporation, which is authorized by the Maker to execute this instrument on behalf of the Maker.

WITNESS my hand and seal this 20 day of April, 2010.

Karyn R. Haines
Notary Public

My Commission expires:

11/20/2011



NEW EXHIBIT "A"

DK P BK 137 PG 177

Commencing at the southeast corner of Section 31, Township 2 South, Range 6 West, DeSoto County, Mississippi; thence North $0^{\circ}28'39''$ East along the east line of said section a distance of 1314.18 feet; thence North $0^{\circ}28'39''$ East along said line, a distance of 120.94 feet to the POINT OF BEGINNING; said point being the beginning of a non-tangent curve, concave to the north, having a radius of 3000.00 feet, a central angle of $20^{\circ}16'11''$, a chord of 1055.80 feet bearing North $84^{\circ}32'10''$ West; thence West along said curve a distance of 1061.32 feet; thence North $0^{\circ}0'00''$ West a distance of 284.24 feet to the point of curvature of a non-tangent curve, concave to the north, having a radius of 2761.64 feet, a central angle of $21^{\circ}58'42''$, and a chord of 1052.87 feet bearing North $84^{\circ}59'04''$ East; thence East along said curve, a distance of 1059.35 feet; thence South $1^{\circ}08'39''$ West a distance of 114.02 feet to the point of curvature of a tangent curve, concave to the east, having a radius of 592.45 feet and a central angle of $9^{\circ}47'42''$; thence South along said curve a distance of 101.28 feet curving to the left; thence South $0^{\circ}28'39''$ West a distance of 261.89 feet to the POINT OF BEGINNING; said described tract containing 9.115 acres more or less.